

CITY UTILITIES COMMITTEE

MINUTES

OCTOBER 30, 2012

9:30 A.M.

The regularly scheduled meeting of the City Utilities Committee was held on Tuesday, October 30, 2012 at 9:41 a.m., in Committee Room #2.

The Following Members were Present:

The Honorable Yolanda Adrean, Acting-Chair
The Honorable Aaron Watson, Vice Chair
The Honorable C. T. Martin
The Honorable Carla Smith

The Following Members were not Present:

The Honorable Natalyn M. Archibong, Chair
The Honorable H. Lamar Willis

Others present at the meeting were: Commissioner JoAnn Macrina, Deputy Commissioners Eric Glover, Margaret Tanner, Frank Stephens, Mike Geisler; Maisha Land-Wood, Theresa Stewart, Sue Ross and Susan Rutherford from the Department of Watershed Management; Commissioner Richard Mendoza, Deputy Commissioner Dexter White, Santana Kempson-Wright and Rita Braswell from the Department of Public Works; Stefanie Grant, Marc Goncher, Renee Sheperd, Patrick McShane and Jonathan Hunt, from the Law Department; Duriya Farooqui, COO from the Mayor's Office.

- A. ADOPTION OF AGENDA ADOPTED**
- B. APPROVAL OF MINUTES APPROVED**
- C. 3RD QUARTER REVIEW DEPARTMENT OF WATERSHED
MANAGEMENT AND DEPARTMENT OF PUBLIC WORKS**

The presentations discussed by the Commissioner's of these Departments can be viewed by visiting www.atlantaga.gov and watching this meeting. A copy of this information is on file with these minutes.

CONSENT AGENDA

D. ORDINANCES FOR FIRST READING

- 12-O-1495 (1) An Ordinance by City Utilities Committee authorizing the abandonment of certain sewer easements on certain property owned by Georgia Power Company and located in Land Lot 53 of the 17th and Land Lot 17 of the 14th District of Fulton County; acknowledgement and authorizing the acceptance of new Easements and Storm and Sanitary Sewer Facilities constructed and dedicated by Georgia Power Company upon the final approval of the same; authorizing the acceptance of a certain drainage easement from Georgia Power Company; authorizing the Mayor or his designee to execute any necessary documents and instruments; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 12-O-1496 (2) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2013 (Water and Wastewater Renewal and Extension Fund) (5052), the (1999 Water and Wastewater Bond Fund) (5056), the (2001 Water and Wastewater Bond Fund (5057) the (2004 Water and Wastewater Fund (5058) and the (2009A Water and Wastewater Bond Fund) (5066) in the amount of \$43,563,082.57 to transfer funds from the Water and Wastewater Renewal and Extension Fund) (5052), the (1999 Water and Wastewater Bond Fund (5056) the (2001 Water and Wastewater Bond Fund) (5057) the (2004 Water and Wastewater Fund) (5058) and the (2009A Water and Wastewater Bond Fund) (5066) Project Reserves for Appropriations and add to appropriations for the Peachtree Basin Capacity Relief Project; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 12-O-1497 (3) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2013 (2009A Water and Wastewater Bond Fund-5066) Budget in the amount of \$7,000,000.00 to transfer funds from the Capital Projects

CONSENT AGENDA

D. ORDINANCES FOR FIRST READING (CONT'D)

Reserve (2009A Water and Wastewater Fund-5066) for Appropriations and to add to appropriation funds for Custer Ave. CSO Capacity Relief and Sewer Group 2 Rehab Capital Projects; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 12-O-1498 (4) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2013 (Water and Wastewater Renewal and Extension Fund-5052) Budget in the amount of \$3,203,000.00 to transfer funds from the Water and Wastewater Renewal and Extension Fund Capital Project Reserve for Appropriations and to add to appropriations for East Atlanta Water Main Replacement and Custer Ave. CSO Capacity Relief Capital Projects; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR AGENDA

E. ORDINANCE FOR SECOND READING

- 12-O-1415 (1) An Ordinance by Councilmember Howard Shook authorizing the Mayor or his designee to enter into an Encroachment Agreement for Non-Conforming Uses with OMB Buckhead Lender, LLC, owner of real property located at 3035 Peachtree Road, 3065 Peachtree Road, 262 Buckhead Avenue, 273 Buckhead Avenue, 300 East Paces Ferry Road and 305 Buckhead Avenue known as Buckhead Atlanta, authorizing encroachment rights for outdoor seating areas and appropriate enclosures to be located in the public right-of-way adjacent to Buckhead Atlanta; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR AGENDA

F. RESOLUTIONS

- 12-R-1412 (1) A Resolution by Councilmembers H. Lamar Willis and C. T. Martin authorizing the Mayor to issue a Task Order to JP2, a Joint Venture, for FC-4906E, Architectural, Engineering and Design Services, on behalf of the Department of Watershed Management for Consultant Services for the Small Business Development Program in an amount not to exceed \$797,100.00; all contracted work shall be charged to and paid from the listed Fund, Department Organization and Account Number and PTAE0 Numbers; and for other purposes.

FAVORABLE (3 YEAS) (0 NAYS) (1 ABSTENTION)

- 12-R-1422 (2) A Resolution by Councilmember Natalyn M. Archibong **as substituted by City Utilities Committee**, to authorize payment of stipulated penalties imposed by the Environmental Protection Agency (EPA) and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) in the amount of \$8,500.00 as stipulated penalties for the violation of Total Chlorine Residual Operational Standard at the West Area R. M. Clayton CSO on October 04, 2012 pursuant to the CSO Consent Decree, Civil Action File No. 1:95-CV-2550-TWT; to identify the source of funding; and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

- 12-R-1499 (3) A Resolution by City Utilities Committee authorizing Renewal No. 2 with Ed Castro Landscape, Inc., for FC-5068, Annual Contract for Landscape Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$322,800.00; all contracted work will be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR AGENDA

F. RESOLUTIONS (CONT'D)

- 12-R-1500 (4) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Screening Systems International, Inc., for FC-5936, Annual Contract for Traveling Screens Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$168,342.00; all contracted work will be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-R-1501 (5) A Resolution by City Utilities Committee authorizing the Mayor to enter into a Consent Order with the Environmental Protection Division, Department of Natural Resources of the State of Georgia and to authorize payment pursuant to the Consent Order in the amount of \$113,000.00 to resolve alleged violations of the Georgia Water Quality Control Act and the Georgia Rules and Regulations for Water Quality Control; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-R-1502 (6) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Camken Consulting, Inc., for FC-5664, Sewer Rehabilitation Contract A, on behalf of the Department of Watershed Management, in an amount not to exceed \$1,328,677.50; all contracted work will be charged to and paid from the listed Fund, Department Organization and Account and PTAE0 Numbers; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-R-1503 (7) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Camken Consulting, Inc. for FC-5665, Sewer Rehabilitation Contract B, on behalf of the Department of Watershed Management, in an amount

REGULAR AGENDA

F. RESOLUTIONS (CONT'D)

not to exceed \$1,446,552.50; all contracted work will be charged to and paid from the listed Fund, Department Organization and Account and PTAE0 Numbers; and for other purposes.

FILE (4 YEAS) (0 NAYS)

G. PAPERS HELD IN COMMITTEE

10-O-1058 (1) An **Amended** Ordinance by City Utilities Committee to amend Chapter 154 (Utilities), Article III (Water), Division I (Generally) of the City of Atlanta, Code of Ordinances. for the Department of Watershed Management Bureau of Drinking Water to adjust Meter Hydrant Service and Installation Fees; and for other purposes. **(Amended and held 7/13/10) (Public Hearing held 9/21/10)**

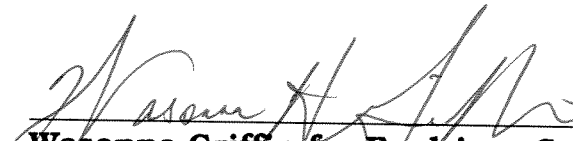
10-O-1059 (2) A **Substitute** Ordinance by City Utilities Committee to amend Section 173 (Charges for Sewers laid by Developer for Use of Development), Division 2 (Assessments), Chapter 154 (Utilities), Article IV (Sewer Construction and Assessments), of the City of Atlanta Code of Ordinances to increase certain fees and impose new fees for Pipe and Structural Inspection, Erosion Control and Construction Inspection, Site Plan Review, and other services; to create a new Section 318 (Application Fees), Article VII (Riparian Buffer Requirements) Chapter 74 (Environment), to impose a new fee for plan review related to Riparian Buffer authorized Encroachment Applications; to create a new Section 521 (Fees), Article X (Post Development Stormwater Management) Chapter 74 (Environment) to impose a new fee for Plan Review related to Post Development Stormwater Management; to create a new Section 208 (Fees), Article VI (Flood Area Regulations) Chapter 74 (Environment) to impose a new fee for plan review related to Flood Plain Management; to create a new

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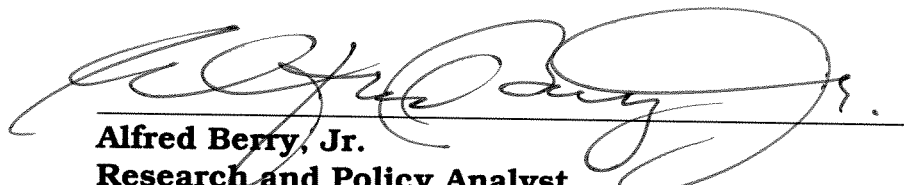
ADJOURNMENT

There being no further business to come before the Committee, the meeting was Adjourned at 12:51 p.m.


Respectfully Submitted:



**Wasonna Griffin for Fredriecca Cooper
Legislative Assistant**



**Alfred Berry, Jr.
Research and Policy Analyst**



**The Honorable Yolanda Adrean, Acting Chair
City Utilities Committee**